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FILED

2023 MAY 25 AM 10:18

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

UNITED STATES OF AMERICA

V.

PLAINTIFF

CASE NUMBER:

2:23-mj-02644

LIJUAN CHEN aka "Angela Chen"

USMS#

DEFENDANT

REPORT COMMENCING CRIMINAL
ACTION

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. The defendant was arrested in this district on MAY 24, 2023 at 08:30 ☒ AM ☐ PM

or

The defendant was arrested in the N/A District of N/A on _____ at _____ ☐ AM ☐ PM2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: ☐ Yes ☒ No3. Defendant is in U.S. Marshals Service lock-up (in this court building): ☒ Yes ☐ No

4. Charges under which defendant has been booked:

18 USC 371, 18 USC 501,2(a)5. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor6. Interpreter Required: ☒ No ☒ Yes Language: Mandarin7. Year of Birth: 19728. Defendant has retained counsel: ☒ No☐ Yes Name: _____ Phone Number: _____9. Name of Pretrial Services Officer notified: Fernando Basalto

10. Remarks (if any): _____

11. Name: CHRISTOPHER PHAM (please print)12. Office Phone Number: 626-379-340513. Agency: IRS CI14. Signature: Christopher Pham15. Date: 05/24/2023